

ensued about revising the letter and whether there was a deadline. City Council consensus was to take no action on the resolution associated with this item and have staff revise the letter in line with the City's legislative platform. Mayor Karleskint opened and closed the discussion to the public at 7:16PM with no comments. ***NO ACTION TAKEN ON: RESOLUTION 2020-17*** adding the City of Lincoln to a letter of support to the California Public Utilities Commission (CPUC) recommending a structural change for PG&E to become a customer owned utility.

9. PUBLIC HEARINGS

9.A. **(1)** Conduct a public hearing regarding a Tentative Parcel Map to Divide 18.33 Acres into two Parcels located on the southeast corner of Aviation Boulevard and Venture Drive (Property/Applicant owner: PW Fund B, LP, APN: 021-564-001); **(2)** Determine that the proposed project qualifies for a Categorical Exemption under Section 15315 Class 15 Minor Land Division, and thereby is exempt from further environmental review under the California Environmental Quality Act Guidelines; and **(3)** Adopt **RESOLUTION 2020-18** approving the Venture Drive Tentative Parcel Map.

Robert Poetsch, Senior Planner, gave a brief staff report and powerpoint presentation, made a part of these minutes by mention thereof. Mayor Karleskint opened the public hearing at 7:18PM with the following comments:

a) Chris Griffin, the applicant's representative, wanted to clarify that the overhead utilities would only be undergrounded on the frontage of the project not the entire length of Aviation Boulevard.

Mr. Poetsch confirmed the applicant is only responsible for portion fronting their project. Councilmember Joiner stated the utilities were supposed to be undergrounded 20 years ago and fault lies as much with the City as developers; he wanted assurance that Staff would track the progress so it wasn't another 20 years for completion. Steve Prosser, Community Development Director/Acting City Manager, stated the applicant would be posting a bond in order to record the final map which gives the City the tools to ensure completion of undergrounding.

Mayor Karleskint closed the public discussion at 7:20PM and called for a motion. Councilmember Joiner motioned approval of the resolution associated with this item and the motion was seconded by Councilmember Gilbert. ***By the following Vote (Approved): Joiner – Aye, Andreatta – Aye, Gilbert – Aye, Silhi – Aye, and Karleskint – Aye: RESOLUTION 2020-18*** approving the Venture Drive Tentative Parcel Map.

9.B. **(1) Conduct Public Hearing 4** - a hearing to receive and consider input concerning transitioning to by-district elections; **(2)** Waive full reading and introduce, by title only, **ORDINANCE 1004B** amending the City of Lincoln Municipal Code Title 2, Section 2 related to district elections; and **(3)** Receive a presentation from National Demographics, Inc. who will provide information and criteria for the future creation of by-district maps.

Jeff Tilton, from National Demographics Corporation (NDC), the City's consultant, gave a brief staff report and powerpoint presentation. Mayor Karleskint opened the public hearing at 7:32PM with the following comments:

a) Eric Kurland, a Lincoln resident, gave a brief description of maps 111-115 that he submitted that all have identical southern districts pairing Twelve Bridges and Verdera neighborhoods as a community of interest in compliance with State of California Assembly Bill 849.

b) Mike Garabedian, a Lincoln resident, distributed an email that he sent to City

Councilmembers just prior to the meeting, made a part of these minutes by mention thereof, and stated his concerns with downtown area and working/salaried families being a community of interest.

c) Kathy Curtis, a Lincoln resident, stated she like map 115 because it because it groups Old Downtown area and allows growth in all major growth areas of Lincoln.

Mayor Karleskint closed the public hearing at 7:42PM and a lengthy City Council discussion ensued regarding which map each Councilmember preferred or disliked and why and possible districts after the 2020 census is completed.

Councilmember Joiner motioned approval of Map 114 and corresponding election sequence and the motion was seconded by Councilmember Gilbert. A brief discussion ensued regarding Councilmember Silhi's concern that she was split off from her neighborhood, Foskett Ranch, and her hope that this is resolved in next redistricting process based on 2020 census. ***By the following Vote (Approved):*** Joiner – Aye, Andreatta – Aye, Gilbert - Aye, Silhi – Aye, and Karleskint – Aye: **Map 114 and corresponding election sequence.**

Councilmember Gilbert motioned approval of first read of the ordinance and Councilmember Joiner seconded the motion. ***By the following Vote (Approved):*** Gilbert - Aye, Joiner – Aye, Andreatta – Aye, Silhi – Aye, and Karleskint – Aye: Waiver of full reading and introduction, by title only, **ORDINANCE 1004B** amending the City of Lincoln Municipal Code Title 2, Section 2 related to district elections.

9.C. Waive full reading and introduce, by title only, **ORDINANCE 1005B**, repealing and re-enacting Chapter 5.16 of the Lincoln Municipal Code regarding the regulation of special events; and finding the ordinance is exempt from environmental review under CEQA.

Kristine Mollenkopf, City Attorney, gave a brief staff report. A brief City Councilmember discussion ensued regarding: bounce house and small birthday parties are different than requirements for large events; insurance and indemnification agreements and opportunities to purchase additional insurance in order to have additional protection for the City; Portuguese Festival grandfathered in under separate agreement; and cost recovery for City Staff in co-sponsored events. Mayor Karleskint opened and closed the public hearing with no comments at 8:29PM.

Councilmember Gilbert motioned approval of first read of the ordinance and Councilmember Silhi seconded the motion. ***By the following Vote (Approved):*** Gilbert - Aye, Silhi – Aye, Andreatta – Aye, Joiner – Aye and Karleskint – Aye: Waiver of full reading and introduction, by title only, **ORDINANCE 1005B**, repealing and re-enacting Chapter 5.16 of the Lincoln Municipal Code regarding the regulation of special events; and finding the ordinance is exempt from environmental review under CEQA.

10. GENERAL BUSINESS – none.

11. COUNCIL INITIATED BUSINESS – none.

12. INFORMATION ITEMS – Councilmember Andreatta thanked Roseville High students for attending.

13. ADJOURNMENT – Mayor Karleskint adjourned the meeting at 8:20PM.

Submitted by:

Gwen Scanlon, City Clerk